

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF NOVEMBER 8, 2005

7:00 P.M.

A. Call To Order

7:04 p.m.

B. Roll Call

Mayor pro tempore Brauer absent.

C. Invocation and Pledge of Allegiance – Councilman Umeda (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

7:05-7:10

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Bradford Davidson spoke about his experience in New Orleans as a volunteer with the American Red Cross.

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

7:10

G. Consent Calendar

1. Demands Register

Approved for payment.

H. Scheduled And Related Items

7:10-9:08

2. General Plan Update [**Community Development**]
 - a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)

- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
 - 1. Introduction To the General Plan Elements (Element 1.0)
 - 2. Land Use Element (Element 2.0) including consideration of
 - a. Proposed Initiative
 - b. Proposed Alternative to the South Hills Designation
 - 3. Community Design Element (Element 3.0)
 - 4. Economic Development Element (Element 4.0)
 - 5. Housing Element (Element 5.0)
 - 6. Transportation And Circulation Element (Element 6.0)
 - 7. Noise Element (Element 7.0)
 - 8. Public Services And Facilities Element (Element 8.0)
 - 9. Conservation And Open Space Element (Element 9.0)
 - 10. Public Health And Safety Element (Element 10.0)
 - 11. General Plan Implementation Programs Element (Element 11.0)

Continued to November 15.

- I.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

- J.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- K.** **Adjournment** to Tuesday, November 15, 2005.

9:47 p.m. to 5:30 p.m., Tuesday, November 15, 2005 to consider closed session items; open meeting to begin at 7:00 p.m.